

RESOLUTION NUMBER R- **312679**

DATE OF FINAL PASSAGE **OCT 08 2019**

ITEM # 333

10/1/19

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING AWARD OF CONTRACTS TO  
NEWGEN STRATEGIES AND SOLUTIONS, LLC AND JVJ  
PACIFIC CONSULTING, LLC FOR CONSULTANT SERVICES  
RELATED TO GAS AND ELECTRIC SERVICE IN THE CITY.

WHEREAS, on December 17, 1970, by Ordinance Nos. O-10465 and O-10466, the City of San Diego granted San Diego Gas and Electric Company (SDG&E) 50-year exclusive franchises to use the public streets of the City to provide gas and electric utility services within the City of San Diego, per Section 103 of the City Charter; and

WHEREAS, these existing gas and electric franchise agreements expire on January 17, 2021, and

WHEREAS, Section 103 of the City Charter provides that franchise grants shall be made by ordinance adopted by vote of two-thirds (2/3) of the members of the Council and only after recommendations thereon have been made by the City Manager and an opportunity for free and open competition and for public hearings have been given; and

WHEREAS, Article XV of the City Charter provides for a Strong Mayor form of governance and the administrative responsibilities of the City Manager reside in the Mayor; and

WHEREAS, the supply of gas and electricity is extremely important to all citizens of the City of San Diego and the means of their delivery should be determined only after all alternatives have been fully explored and analyzed; and

WHEREAS, studies should be undertaken at this time by the Mayor so that the City Council can better evaluate the course of action it shall take at the expiration of the franchise grants; and

WHEREAS, on April 12, 2019, a competitive bid process was initiated as Request for Proposal (RFP) No. 10089559-19-K for professional services related to the evaluation of SDG&E facilities under the existing franchises; and

WHEREAS, on June 10, 2019, a competitive bid process was initiated as Request for Proposal (RFP) No. 10089572-19-K for professional services related to advising the City on a Strategic Pathway for the impending expiration of the existing franchises; and

WHEREAS, based upon conclusion of its review and evaluation, the source/evaluation committees concluded that NewGen Strategies and Solutions, LLC (NewGen) was selected for RFP No.10089559-19-K, representing the best overall value for the City, until the completion of the project, for a period not to exceed five years; and

WHEREAS, based upon conclusion of its review and evaluation, the source/evaluation committees concluded that JVC Pacific Consulting, LLC was selected for RFP No.10089572-19-K, representing the best overall value for the City, until the completion of the project, for a period not to exceed five years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is hereby authorized to approve the award Contract No. 10089559-19-K and execute an agreement, not to exceed five years with NewGen Strategies and Solutions, LLC to provide electric and gas franchise agreement and valuation consultant services in an amount not to exceed \$331,735.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$331,735 for the purpose of executing Contract No. 10089559-19-K contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal years and upon the

Chief Financial Officer furnishing one or more certificates certifying that the funds for the expenditure are, or will be, on deposit with the City Treasurer.

3. That the Mayor, or his designee, is hereby authorized to approve the award Contract No. 10089572-19-K and execute an agreement, not to exceed five years with JVI Pacific Consulting, LLC to provide Strategic Pathway consultant services related to the means of supplying gas and electric services to citizens in the City after January 17, 2021, in an amount not to exceed \$593,000.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$593,000 for the purpose of executing this agreement Contract No. 10089572-19-K contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal years and upon the Chief Financial Officer furnishing one or more certificates certifying that the funds for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
Frederick M. Ortlieb  
Deputy City Attorney

FMO:als

08/30/2019

Or.Dept: Sustainability Dept.

Doc. No.: 2107415

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 01 2019.

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 10/8/19  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 01 2019, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 08 2019.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Annie Patterson Deputy

Office of the City Clerk, San Diego, California

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